

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 28, 2006

6:00 p.m. – Work Session - Town Hall Conference Room

7:30 p.m. – Regular Session - Council Chambers

5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Absent: None

Item #WS1 – Discussion and update on the status of the Town's efforts regarding the Cotton Belt Rail Line.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Mike Brazelton (Police), Jo Ann Shuffield (Parks).

Item #R2 - Consent Agenda.

Items #2a, #2d and #2i were considered separately.

#2b – Consideration and approval of a resolution to award bid to Forest Hills Lawn Service, Inc., in an amount not to exceed \$11,900.00 for code enforcement mowing services – annual contract. (Approved Resolution No. R06-018)

#2c – Consideration and approval of a resolution authorizing the City Manager to enter into an interlocal agreement for cooperative purchasing between the Town of Addison and the City of Farmers Branch subject to final approval by the Town Attorney. (Approved Resolution No. R06-019)

#2e – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article III, of the code of Ordinances to incorporate the 2003 International Property Maintenance Codes (IPMC). (Approved Ordinance No. 006-007)

#2f – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article IV, of the Code of Ordinances to incorporate the 2003 ICC Electrical Codes and the 2005 National Electrical Codes (NEC). (Approved Ordinance No. 006-008)

#2g – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article V, of the Code of Ordinances to incorporate the 2003 International Mechanical Codes (IMC). (Approved Ordinance No. 006-009)

#2h – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article VI, of the Code of Ordinances to incorporate the 2003 International Plumbing Codes (IPC), International Fuel Gas Code (IFGC), and the International Private Sewage Disposal Codes (IPSDC). (Approved Ordinance No. 006-010)

#2j – Consideration and approval of an ordinance approving an amendment to Chapter 38 of the Code of Ordinances incorporating the 2003 International Fire Codes (IFC). (Approved Ordinance No. 006-012)

Councilmember Braun moved to duly approve the above listed items.
Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

#2a – Approval of the Minutes for the February 14, 2006, Council Meeting.

Councilmember Niemann moved to duly approve the Minutes for the February 14, 2006, Council Meeting as corrected. Councilmember Mallory seconded.
Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

#2d – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article I and II, of the Code of Ordinances to incorporate the 2003 International Building Codes (IBC) and new fee schedule.

Councilmember Niemann moved to duly pass Ordinance No. 006-006 approving an amendment to Chapter 18, Article I and II, of the Code of Ordinances to incorporate the 2003 International Building Codes (IBC) and new fee schedule.
Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

#2i – Consideration and approval of an ordinance approving an amendment to Chapter 18, Article VII, of the Code of Ordinances to incorporate the 2003 International Residential Codes (IRC).

Councilmember Niemann moved to duly pass Ordinance No. 006-011 approving an amendment to Chapter 18, Article VII, of the Code of Ordinances to incorporate the 2003 International Residential Codes (IRC). Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R3 – Police Department's annual report to the governing body of the municipality as required by Texas Racial Profiling Law (SB No. 1074).

No action taken.

Item #R4 – Consideration and approval of a resolution of the City Council of the Town of Addison demonstrating its endorsement and pledging its full support for the Cotton Belt Rail Line to become the Approved Northwest Crosstown Corridor in the DART 2030 Transit System Plan.

Councilmember Hirsch moved to duly pass Resolution No. R06-020 approving the City Council of the Town of Addison demonstrating its endorsement and pledging its full support for the Cotton Belt Rail Line to become the Approved Northwest Crosstown Corridor in the DART 2030 Transit System Plan with changes to Section 5 and 6 as proposed by the City Manager. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R5 – Consideration of a resolution authorizing the City Manager to enter into an agreement with RTKL in an amount not to exceed \$35,000 to assist the Town with the implementation of the Comprehensive Plan updates and the Belt Line Redevelopment Strategy.

Councilmember Kraft moved to duly pass Resolution No. R06-021 authorizing the City Manager to enter into an agreement with RTKL in an amount not to exceed \$35,000 to assist the Town with the implementation of the Comprehensive Plan updates and the Belt Line Redevelopment Strategy, subject to review and approval of the City Attorney and the City Manager. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R6 – Consideration and approval of a resolution authorizing the payment of utility billing refunds totaling \$2,661.11, and the waiver of \$19,991.51 in utility fees.

Councilmember Niemann moved to duly pass Resolution No. R06-022 authorizing the payment of utility billing refunds totaling \$2,661.11. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Councilmember Niemann recused himself and left the Council Chambers.

Item #R7 – Consideration and approval of a resolution accepting settlement with TXU Electric Delivery.

Councilmember Mallory moved to duly pass Resolution No. R06-023 accepting settlement with TXU Electric Delivery. Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow
Voting Nay: None
Absent: None
Abstain: Niemann

Councilmember Niemann returned to the Council Chambers.

Item #R8 – Presentation of the Town of Addison Financial Quarterly Report for the quarter ended 12/31/05.

No action taken.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary